

**TOWN OF SUPERIOR**  
**MINUTES SPECIAL MEETING TOWN COUNCIL**  
**OCTOBER 13, 2016 TOWN HALL AUDITORIUM**

**1. CALL TO ORDER**

**2. ROLL CALL**

Mayor Besich-Lira present.  
Councilman Alonzo present  
Councilman Estatico present  
Councilman Lopez present by phone  
Councilman Aguilar absent  
Councilman Tameron absent

**3. PLEDGE OF ALLEGIANCE**

**4. NEW BUSINESS**

**A. Work Session to discuss on-going major projects**  
**a. Transfer Station and ACM Clean-up**

Town Manager Todd Pryor provided an update to the council concerning the ongoing activity at the transfer station, including the monthly report to ADEQ. 12 loads of Asbestos Contaminated Material was Removed from the property and approximately 50,000 square feet were graded to prepare the area for the re-opening of the transfer station.

The proposed transfer station policy was discussed. Councilman Estatico stated that the fee waiver policy should be removed, as it was likely to lead to complications. He also stated that section allowing non-residents to use the transfer station should be removed until we see how the operations would work. Councilman Alonzo requested clarification concerning the residency verification process, and the couch section of the fee schedule. A punch card system for the collection of fees at the transfer station was discussed. Special dumping days for hazardous materials and Freon containing devices was discussed.

**b. Audits and Accounting**

The Town manager advised the council of the current status of the audits. The 2014-2015 audits for were nearing completion, and should be available for council by the next session. The 2015-2016 audits would be due in February. The town has spent \$51,000 on audits this fiscal year, and it is projected to reach \$75,000 before they are complete.

**c. HURF and Excise and Pavement Assessment Study**

The Town Manager presented the draft pavement assessment study working paper one. The status of the streets and the projected timetable for completion of the study were discussed. The Manager stated that when the audits were complete the county should release the Excise monies currently in suspense. This would allow for a project in the range of \$250,000 to be completed in the streets this year, to be selected from the suggestions listed in the pavement study.

**5. ADJOURNMENT**

The meeting was adjourned.

  
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Mayor, Mila Besich-Lira

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Town Attorney, Stephen Cooper

  
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Town Manager, Todd Pryor